Electronically Recorded

Tarrant County Texas

Official Public Records

9/21/2010 1:36 PM

D210231532

Digan Hinker

PGS 2 \$20.00

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§

COUNTY OF TARRANT

§

WHEREAS, under date of November 18, 2007, Gloria S. Cox, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), Memorandum of same being recorded under Document No. D208107872 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument, as follows, to wit:

1) The Lease shall be amended to correct the legal description of the property to state as follows;

.304 acres, more or less, situated in the N. Smith Survey, A-1432, and being Lot 16, of Country Club Court, an addition to the Town of Pantego, Tarrant County, Texas, according to the plat recorded in Volume 388-42, Page 45, Plat Records, Tarrant County, Texas, and being more particularly described in that Deed dated July 20, 2000 from Joseph G. Hardin and wife, Diane M. Hardin to Gloria S. Cox, an unmarried woman, recorded in Instrument # D200160663, of the Official Public Records of Tarrant County, Texas.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by the Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

NOW, THEREFORE, Gloria S. Cox, Lessor, does hereby acknowledge that the Lease is a valid and subsisting lease maintained in accordance with its tenor.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN W but made effe	ITNESS WHEREOL	F, this instrum r 18, 2007.	ent is execu	ted this <u>19</u> †	h day of	May	_, 2010,
LESSOR							
Gloria S. Cox	S. Cax						
		ACKNO	OWLEDGM	ENT			
STATE OF T	EXAS }						
COUNTY OF	EXAS }						
	nt was acknowledge, , in the capacity abov		1 the <u>19</u>	day of	May	, 2010, 1	by
~~~~			1111				
Note STATE	APAMS ry Public OF TEXAS Exp. 11-10-12	Signature	My as	Notary Public	c		